

UNITED STATES DISTRICT COURT

DISTRICT OF

MASSACHUSETTS

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

V.

GEORGE SCHUSSELL

Case Number: CR04-10060 RCL

PRESIDING JUDGE ALEXANDER					PLAINTIFF'S ATTORNEY CARMEN ORTIZ	DEFENDANT'S ATTORNEY MARTIN WEINBERG, FRANK DIMENTO
TRIAL DATE (S) 5/11/05, 5/12/05, 5/13/05					COURT REPORTER DIGITAL RECORDING	COURTROOM DEPUTY REX BROWN
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	X	5/11/05	direct		ATTORNEY EDWARD DEFRANCESCHI	
	1	5/11/05	X	X	HANDWRITTEN NOTES	
	2	5/11/05	X	X	1/8/98 LETTER TO GOMES FROM DEFRANCESCHI	
	3	5/11/05	X	X	1/14/98 LETTER TO MCGOVERN FROM DEFRANCESCHI	
	4	5/11/05	X	X	12/2/97 BILLING RECORDS OF DEFRANCESCHI	
	5	5/11/05	X	X	FAX NOTE FROM GEO	
	6	5/11/05	X	X	DCI FAX COVER PAGE	
	7	5/11/05	X	X	4/22/98 LETTER FROM DEFRANCESCHI TO SCHUSSEL	
	8	5/11/05	X	X	1995 TAX RETURNS	
	9	5/11/05	X	X	4/25/98 FAX COVER PAGE FROM SCHUSSEL TO DEFRANCESCHI	
	10	5/11/05			2/24/98 INFORMATION DOCUMENT REQUEST	
	11	5/11/05			3/11/98 LETTER FROM DEFRANCESCHI TO MCGOVERN	
	12	5/11/05			2/13/98 LETTER FROM DEFRANCESCHI TO MCGOVERN RE: CONTRACT	
	X	5/11/05	CROSS		ATTORNEY EDWARD DEFRANCESCHI	
A		5/11/05	X	X	2/13/98 LETTER FROM DEFRANCESCHI TO MCGOVERN RE: CONTRACT	
B		5/11/05	X	X	DCI FAX COVER PAGE FROM SCHUSSEL TO DEFRANCESCHI	
C		5/11/05	X	X	2/24/98 INFORMATION DOCUMENT REQUEST	
D		5/11/05	X	X	3/11/98 LETTER FROM DEFRANCESCHI TO MCGOVERN	
E		5/11/05	X	X	INTEREST AND PENALTY DETAIL REPORT 5-4-98	
	X	5/12/05	direct		ATTORNEY KENNETH GLUSMAN	
	X	5/12/05	CROSS		ATTORNEY KENNETH GLUSMAN	
F		5/12/05	X	X	7/16/98 E-MAIL FROM KENNETH GLUSMAN TO SCHUSSEL	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.